

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 18, 2001, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Note: The Regular Meeting of the Redevelopment Agency for September 11, 2001 trailed to a Special Redevelopment Agency Meeting of September 18, 2001. Due to National Events.

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

1. Approval of minutes of:

May 22, 2001.
May 29, 2001, special
June 5, 2001

Adoption

2. Amendment to Agreement with SVERDRUP Civil, Inc. for Remediation of Soils.

(RA 2002-19)

Approving the Second Amendment to the Services Agreement with SVERDRUP Civil, Inc. for Remediation of soils, subsurface abandoned utility demolition, and archaeology monitoring.

See Centre City Development Corporation report dated July 19, 2001.

Staff: David Allsbrook 533-7112
Atty: Douglas Humphreys
Auditor Certificate Number: AC 2200149

Adoption

3. **Fourth Amendment to Agreement with Environmental Business Solutions-
Transportation and Disposal of Contaminated Media - Ballpark Project.**

(RA 2002-21)

Approving the Fourth Amendment to the Agreement with Environmental Business Solutions ("EBS") for the Transportation and Disposal of Contaminated Media for East Village Square ; The Park at the Park; Sixth and J Hotel Site; and the Park at the Park Boulevard Parcels for the Ballpark Project. Proposed Amendment is \$1,100,000; maximum compensation will not exceed \$3,798,000.

See Centre City Development report dated August 14, 2001.

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

4. **Seventh Amendment to Agreement with Daley & Heft - Special Legal Counsel.**

(RA 2002-20) Cor. Copy 9/06/01

Approving the Seventh Amendment to Agreement with Daley & Heft to increase the compensation by \$1,505,000; maximum compensation will be \$5,331,100.

See Centre City Development Corporation report dated August 14, 2001.

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200253

5. **Ninth Amendment to Agreement with Kane Ballmer and Berkman - Legal Counsel Services.**

(RA 2002-23)

Approving the Ninth Amendment to the Agreement with Kane Ballmer and Berkman for Special Legal Counsel Services. Proposed Amendment is for \$85,000; maximum compensation will not exceed \$810,000.

See Centre City Development Corporation report dated August 14, 2001.

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200227

Adoption

6. Replacement Housing Plan-Downtown Armed Service's YMCA Building.

(RA 2002-25)

Approving the YMCA Replacement Housing Plan for the Historic Rehabilitation of the Armed Service's YMCA Building located at 500 W. Broadway.

See Centre City Development Corporation report dated August 21, 2001.

Staff: Eli Sanchez 533-7121

Atty: Deborah Engel

7. Request to Bid East Village Streetlights Phase V.

(RA 2002-24)

Authorizing the Corporation, on behalf of the Agency, to advertise and receive bids for the "Construction and Installation of East Village Streetlights, Phase V Project; authorize the Executive Director of the Redevelopment Agency, or his designee, to award the contract to the lowest responsible bidder; authorizing the Corporation, on behalf of the Agency to administer said contract; making certain findings that the proposed improvements are of benefit to the Centre City Redevelopment Project Area or the immediate neighborhood in which the project is located; that no other reasonable means of financing the improvements are available to the community; that the payment of funds for such improvements will assist in the elimination of blighting conditions inside the project area; and that the proposed improvements are consistent with the implementation plan adopted for the project pursuant to Health and Safety Code 33490; approving an amendment to the budget to add \$300,000; maximum compensation will not exceed \$1,415,000.

See Centre City Development Corporation report dated August 15, 2001.

Council Companion Item No. 334.

Staff: David Allsbrook 533-7122

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200243